## **Garfield County Board of Commissioners Record**

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 25th, 2023 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Krause called the meeting to order at 1:30 p.m. with the following present: Commissioners, Krause, Zulkoski and Hurlburt.

Motion made by Hurlburt to approve the agenda, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held July 11, 2023, second by Hurlburt. Aye, all; Nay, none.

At 1:36 p.m., Chairman Krause recessed the regular meeting and opened the Board of Equalization. Kali Bolli, County Assessor, presented with Reports of Destroyed Real Property (Form 425). After all forms were reviewed, as presented, Bolli gave her recommendation to the board. Motion made by Krause to approve the request for destroyed real property and change to the proposed values for parcels 005316000, 005314000, 005315000, 00531000, 005310600, 005309400, 005314600, and to deny the request for parcels 00530900, 005308600, 005304801 for failure to adequately identify the property and provide information on, second by Hurlburt. Aye, all; Nay, none. At 2:12 p.m., Chairman Krause adjourned the Board of Equalization and reconvened the regular meeting.

Don Nelson, CPA, presented with a preliminary budget and discussed options for the new budget for 2023-2024 Fiscal year. He suggested the requested budget numbers be adjusted to help make the budget balance and suggested it necessary for the County to increase the levy this year which has not been done for many years. He also commented that there is a good possibility that the County will need to hold a joint public hearing according to LB644.

Road Superintendent, Gary Kinney, shared information on current FEMA reimbursement for 4420DR and shared correspondence from NEMA of estimated totals that are expected to be reimbursed yet. Kinney also stated that he has finally has an applicant for the Road Department after advertising for many months and the offer of employment was accepted with a start date of August 7, 2023.

Tammy Hitchcock, County Treasurer, presented with a report of unsatisfied distress warrants.

Motion made by Hurlburt to change the August meeting dates to August 15 and August 29, second by Krause. Aye, all; Nay, none.

Motion made by Krause to designate the state print shop as the official publishing for printing the post cards in accordance with LB644, second by Zulkoski. Aye, all; Nay, none.

Kali Bolli, County Assessor, presented with the cemetery report for 2023.

Motion made by Krause to approve the appointment of Chris Scudder to the Burwell Area/Garfield County Convention & Visitors Bureau, second by Zulkoski. Aye, all; Nay, none.

Resolution 2023-14; Fair Association Request. Motion made by Krause to approve Resolution 2023-14, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-15; Interfund Transfer. Motion made by Krause to approve Resolution 2023-15, second by Hurlburt. Aye, all; Nay, none.

Resolution 2023-16; Fund Balances. Motion made by Zulkoski to approve Resolution 2023-16, second by Hurlburt. Aye, all; Nay, none.

Motion made by Hurlburt to approve the payroll and claims submitted for payment in July, second by Zulkoski. Aye, all; Nay, none.

Motion made by Krause to approve the updated county attorney policy with County Attorney Sikyta, second by Zulkoski. Aye, all; Nay, none.

With no further business, Chairman Krause adjourned the meeting at 3:59 p.m.	
Attest:	Attest:
Keri L. Koenigsberg,	Scott L. Krause,
Garfield County Clerk	Chairman of the Board